

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: August 12, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Andrew Roop

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Coppens called for a motion to approve the minutes of the July 22nd Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko presented a request for approval of the combo fee for Castle Manor and the Grey Wolf combo fee. Mr. Straughn moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of the Central Park Pavilion rental fees. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of the Slide the Hill admission fee. Mrs. Teeter moved to approve the request and Mr. Straughn seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of the Glow Run fees. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of the Indiana University Golf Contract and requested the Board approve himself as the signatory for the contract. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-325	\$3,865.46
2019-331	\$218.23
2019-337	\$1,230.75
2019-342	\$95.00
2019-349	\$532.55
2019-351	\$115,280.57
2019-353	\$116.90

Mrs. Teeter moved to approve the claims as presented and Mr. Faulkner seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko shared with the Board our Chill with a Cop event was a huge success. There were well over 1,000 kids in attendance.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. Melanie Como spoke during the open forum portion of the meeting. During her time at the podium, she expressed the desire to return to the Battell Center for her winter show. The Board President, John Coppens, stated that his understanding was she has contract and knows the dates that are available. He continued by saying that they must fill out the contract, and follow the guidelines in the contract in order to secure the space. Melanie responded that she was told in January that she wasn't welcome back and that she did not receive the contract. Park Superintendent, Phil Blasko proceeded to inform the Board that those words were never said, and she, in fact, has the contract and knows the guidelines and available dates. The last few minutes of the meeting were interrupted by a woman in the crowd recording the conversation between Phil Blasko and Melanie Como in which Phil was justifiably upset with the recording, so the Board President abruptly asked for adjournment to end further confusion and frustration.

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ADJOURNMENT:

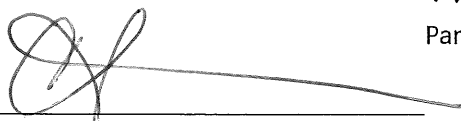
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 5:06 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:


Carolyn A. Teeter, Board Secretary